

**Classified Employees Council
Monthly Meeting Minutes**

Date: September 27, 2007
Time: 2:00 p.m.
Place: Washington Street Campus, Library 113

Members Present: Connie deJesus, Catfish Evans, Paula Garrison, Tonja Hester, Holly Hicks, Cheryl Howard, Mike Jager, Donna Pergrem, Chere Whitfield, and Corey Willis

Members Absent: Gala Carpenter, Lissa Merchant

Called to order at 2:00 p.m. by Holly Hicks.

Approval of August Minutes

Minutes were approved by unanimous vote. Holly Hicks will place minutes on myAC and the Library Archive.

Topic Dr. Jones

Discussion/Information

Dr. Jones presented the AC 2007 Bond Election power point presentation that is being shared in the community. Several presentations have been scheduled in the community. Presenters will include Dr. Steven Jones, Dr. Paul Matney, Dr. Brad Johnson and Ellen Green.

The fact sheet being circulated was reviewed. Includes: Primary Purposes of Bond, Cost, Quick Facts, Current Stats, Fall Term Program Enrollment, Senior Citizens, and Proposed Bond Projects by campus.

Early voting starts October 22, 2007. Election is November 6, 2007.

He will keep everyone updated on events from the Governor's Office.

Topic Sharon Doggett

Information/Discussion

Sharon Doggett is working with the Amarillo College Foundation and the Amarillo Balloon Association on a fund raising event. The event (Pirates of the Canyon) will benefit the Amarillo College Foundation General Scholarship Fund. Volunteers are needed October 26-27, 2007 to direct parking; T-shirts will be distributed to those who volunteer. Twenty-one balloons are scheduled for the event. Invitations are forthcoming for the cocktail party. The balloon event will be held at Tradewinds Airport.

**Topic September 25, 2007 Board of Regents Meeting Updates
Information/Discussion**

Overview

Student Government Report presented by Elizabeth Bauman

Leadership Retreat October 12th-13th

Regional Conference Big Spring

Fall Fest and a Slam Poet were successful

Education Report – Community Link – presented by Maury Roman

Reviewed 1987-2007

Financial Report presented by Terry Berg

TIRZ

Goods in Transit

\$400,000 increase to reserves

President's Report presented by Dr. Jones

Panhandle 20/20

KACV staffing changes – moved Ellen Green into a lead role

Tech Prep Consortium will be reported at October Meeting.

External Needs Committee

Bond Issue – Expansion plans will continue during October

Regent Report presented by Ms. Sharon Oeschger

Art Force Fund Raiser for scholarships

Amarillo College Foundation's Balloon Glow – Tradewinds Airport October 26th.

Topic Library Archives – Holly Hicks

Information/Discussion

Minutes of the Classified Employees Council are to be forwarded. They are to be archived on the Amarillo College Electronic Archive site.

Topic Updates from CEC members serving on other committees

Information/Discussion

Members are to submit a list of their assigned committees to Gala Carpenter. If you have a report of your committee's activities, notify Gala so the report can be placed on the next CEC meeting's agenda.

Topic State Employees Charitable Campaign – Chili Cook-Off

Information/Discussion

Theme for cook-off is "007" scheduled on October 12, 2007, 11am-1pm.

Members volunteered for Setup/Cleanup, Chili, Ask It Basket, Dessert, and Decorating.

Money will need to be collected for ingredients.

Topic Classified Development Committee-Chere Whitfield

Information/Discussion

The Classified Development Committee is having a Pie Party for classified employees.

Employees are to bring their professional development ideas.

**Topic Miscellaneous
Information/Discussion**

Holly Hicks reported that name tags have been ordered.

October Pinning: Holly Hicks, Corey Willis, & Cheryl Howard

Board of Regents Meeting October 23, 2007: Holly Hicks

Adjournment 3:30 p.m.

Next Meeting The next meeting will be Thursday, October 25, 2007.